

**CARMEL VALLEY COMMUNITY PLANNING BOARD**  
c/o Pardee Homes  
Attn: Allen Kashani, CVCPB Secretary  
6025 Edgewood Bend Court  
San Diego, CA 92130  
858-794-2571 / Fax: 858-794-2599  
[www.cvsd.com/planning.html](http://www.cvsd.com/planning.html)

**CARMEL VALLEY COMMUNITY PLANNING BOARD**  
7 pm, Tuesday, October 13, 2009  
Carmel Valley Library, Community Room  
3919 Townsgate Dr., San Diego, Ca 92130

**A G E N D A**

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** – September 8, 2008
- C. CONSENT AGENDA:**
- D. PUBLIC COMMUNICATION** – Speakers are limited to topics not listed on the agenda. Presentations are limited to 3 minutes or less.
- E. ANNOUNCEMENTS** – San Diego Police Department, San Diego Fire Department, United States Marine Corps
- F. WRITTEN COMMUNICATIONS**
- G. INFORMATION AGENDA:**
  - 1. **Del Mar Highlands Town Center:** Presentation of Del Mar Highlands by Elizabeth Schreiber and its tentative submission for a SCR processing.
  - 2. **Flu Vaccine:** Presentation by Heather LaBelle, County Health Department about the H1N1 vaccine.
- H. ACTION AGENDA:**
  - 1. **Vacation of Neighborhood 9 Seat:** Report by Board Secretary that Robert Cimo has missed three (3) consecutive meetings and therefore according to Article IV, Section 1, this seat is declared vacant.  
•Allen Kashani, Board Secretary
  - 2. **Rancho Del Sol (AKA Barczewski):** Consider the project's compliance with Stipulated Judgment, Case No. GIC 801949.  
• Applicant – Paul Metcalf, Johnson Communities of Southern California
  - 3. **Verizon:** Consider the installation of a monopine at Torrey Highlands Park.  
• Applicant – Kerrigan Diehl, Plancom, Inc.
  - 4. **El Camino Real Widening (Sea Country to Half-Mile Dr.):** Consider letter of support. The MND is scheduled for completion on October 9<sup>th</sup> and the Conditions for the project will not be available until October 21<sup>st</sup>.  
•Regional Issues Subcommittee

5. **Monument Sign:** Consider revision to monument sign at 12225 El Camino Real.  
• Applicant – Jim Symons, JGS Permit Service

**I. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**

- |     |                                       |                         |
|-----|---------------------------------------|-------------------------|
| 1.  | Regional Issues & Design Review       | Anne Harvey/Jan Fuchs   |
| 2.  | F.B.A.                                | Frisco White            |
| 3.  | M.A.D.                                | Dave Mc Intyre          |
| 4.  | M.A.D. N 10                           | Laura Copic             |
| 5.  | M.A.D. PHR                            | Dean Dubey/Manjeet Ranu |
| 6.  | By-Laws/Elections/Policies/Procedures | Vacant                  |
| 7.  | Community Concourse                   | Alex Novokolsky         |
| 8.  | Trails                                | Anne Harvey             |
| 9.  | CVREP                                 | Christian Clews         |
| 10. | San Dieguito River Park               | Anne Harvey/Jan Fuchs   |
| 11. | Route 56 Steering Committee           | Scott Tillson/Jan Fuchs |
| 12. | CPC                                   | Manjeet Ranu            |
| 13. | Signage                               | John Dean               |

**J. CHAIR's REPORT**

**K. COMMUNITY PLANNER REPORT** – Tim Nguyen, City of San Diego

**L. COUNCIL DISTRICT 1 REPORT** – Mel Millstein, Office of Councilmember Lightner

**M. MAYOR'S REPORT** – Stephen Lew, Office of Mayor Jerry Sanders

**N. COUNTY BOARD OF SUPERVISOR'S REPORT** – Sachiko Kohatsu, Office of Supervisor Pam Slater

**O. STATE ASSEMBLY REPORT** – Office of Assemblymember Fletcher

**P. OLD / ONGOING BUSINESS:**

**Q. ADJOURNMENT**

**R. NEXT MEETING:** Tuesday, November 10, 2009  
Carmel Valley Library, 7 pm